### CHIROPRACTIC EXAMINING BOARD ROOM 179A, 1400 E. WASHINGTON AVENUE, MADISON CONTACT: KIMBERLY NANIA, PH.D. (608-267-7223) THURSDAY, JANUARY 16, 2003

#### **AGENDA**

### 8:00 A.M.

### CALL TO ORDER – ROLL CALL

Approval of Agenda

Elections

A. Approval of Minutes of December 18, 2002

Administrative Report

Presentation of Proposed Stipulations that May be Signed after Mailing of Agenda

B. Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Preceptor Approval for Requests Received After the Printing of the Agenda

- C. Correspondence: WCA re: Advertising
- D. Correspondence re: Interpretation of Manipulation under Anesthesia, Amery Regional Medical Center
- E. Correspondence re: College on Forensic Sciences: Hopkins Clinic for Physical Medicine
- F. Correspondence re: Practice Question
- G. Correspondence re: CE Life University

Discussion: National Exam – Part IV

Report re: WCA – "Para physiological Space" (Dr. Strama and Dr. Rosemeyer)

Discussion re: Philosophy of CE

#### -OVER-

H. Discussion and Review: Possible Revisions of the CCE Standards

Digest Review

Correspondence and Phone Inquiries by Legal Counsel

# ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) – 10:00 A.M.

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Review and Discussion of Results of December 5, 2002, Exam (Gail Pizarro)

Other Exam Business

- Deliberation of Disciplinary Proceedings, Final Decision and Order Harold J. Dykema,
  DC
- J. Deliberation of Final Decision and Order Clifford J. Price, DC

Deliberation of Proposed Stipulations Received after Mailing of Agenda

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

Deliberation on Monitoring Issues that May be Received after Mailing of Agenda

Division of Enforcement – Case Status Report – 11:00 A.M.

Consult with Legal Counsel

# RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Vote on Items Considered or Deliberated on in Closed Session, If Voting is appropriate

**Information Items** 

Other Board Business

## RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

**SCREENING COMMITTEE** – Screen informal complaints – Drs. Dale Strama, James Rosemeyer, Susan Feith and James Greenwald and Division of Enforcement Staff.